

Caliente Union School District

Board of Trustees Regular Board Meeting

Oct. 10, 2023

The Meeting of the Board of Trustees of the Caliente Union School District was called to order by Jason Rankin at 6:35 p.m. at the District Office

Roll Call	Jason Rankin, President	Present
	Louis Varga, Clerk	Present
	Ron Vanderziel Jr, Rep	Present
	Adonae Faris, Member	Present
	Karina Parker, Member	Present

District	Robin Shive- Superintendent	Present
	Leticia Alvarez – OS	Absent
	Griselda Aceves – CBO	Absent

Williams Act **There was no report of Williams Uniform Complaints.**

School Site Council/PTC None

Teacher Report Ms. Macias reported on personal education and TK-1st class.

MOT Report Mr. Clancy reported on the status of the water and the new blending plan.

Public Comment None

Closed Session **The Board convened into closed session at 7:09**
A. Certain Personnel Matters/Employment
Job Title: Classified Staff – Teacher Aide, Cook/Custodian, and
Groundskeep/Custodian
Discussed interview process.

Reconvene in Open Session at 7:23

Action Taken A. Moved by Adonae Faris and Seconded by Ron Vanderziel to conduct interviews of all applicants for the aforementioned job assignments. Interviews to take place on Monday, October 16 from 9-noon. 2 board members will interview. Robin will provide the interview questions and Leticia will call and schedule the interviews. Interviews will take place in the District Office.

Jason Rankin called for a verbal vote. Jason – aye, Karina- aye, Adonae- aye. Louis – aye, Ron- aye.

Consent Agenda Moved by Adonae Faris, seconded by Karina Parker. and unanimously carried by all members present to approve the Consent Agenda.

- Approval of Regular Board Minutes of September 12, 2023.
- Approval of Payroll Authorization and Warrant Authorization.

Business, Personnel

A. Approval to Terminate Randy Barron
Moved by Louis Varga, seconded by Ron Vanderziel and unanimously carried by all members present to approve termination of Randy Barron as Cook/Custodian.

B. Approval of Office Manager – Personnel job description. Moved by Louis Varga, seconded by Karina Parker and unanimously carried by all members present to approve the Office Manager Personnel job description as presented.

C. Approval of Tiffany Black from 1.0 to.875 FTE beginning Oct. 1, 2023.

Moved by Adonae Faris, seconded by Ron Vanderziel and unanimously carried by all members present to approve the reduction of hours for Office Manager – Student from 1.0-.875 FTE.

D. Approval to purchase Chromebooks to replace out of service and out of date.

Moved by Louis Varga, seconded by Adonae Faris and unanimously carried by all members present to approve purchase of student Chromebooks not to exceed \$20,000.

E. Approval to backpay Ms. Penney for 2019-2020.

Moved by Louis Varga, seconded by Ron Vanderziel and unanimously carried by all members present to approve payment of stipend positions that were inadvertently not paid during the 2019-2020 school years.

F. The Board discussed the June 2023 Board updates and will review them prior to the next meeting. The Board updates will be an action item.

G. Approval of 7th-8th grade trip to San Francisco/Sacramento.

Moved by Louis Varga, seconded by Ron Vanderziel and unanimously carried by all members present to approve students to attend the educational trip. This approval does not approve the payment of the trip.

H. Approval to fly cook/custodian position 6.25 hours per day for the next 2 weeks to end on Oct. 27.

Moved by Karina Parker, seconded by Louis Varga and unanimously carried by all members present to approve the principal/superintendent to fly the cook/custodian position and post at the sites where the agenda is posted.

Principal's Report

1. Attendance, Calendar of events, attendance problem, bus cameras, phone system, cancellation of Rec Day, Fall Festival, status of stolen van
2. Developer's Fees as of October 8, 2023 - \$78,345.67

Board Member Reports 1. Trustees Dinner – Jason, Denise (spouse), Louis Varga, Adonae Faris, and Robin Shive to attend.

Adjournment Moved by Karina Parker, seconded by Ron Vanderziel Jr. and unanimously carried by all members present to adjourn at 8:09 p.m. NOTE** Next Regular Board meeting will be on November 14, 2023 at 6:30 at the District Office.

BOARD OF TRUSTEES

BY: Robin Shive in Leticia Alvarez' absence
Operations Specialist

Clerk of the Board Approval

Date